



Removed: Al-Subaiy Khalifa

Muhammad TurkiHistorical record: last active at

17.09.2025 08:21

List

Historical record: last active at 17.09.2025 08:21

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	16.10.2008
Remark	(UN Ref): QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina.

Names (5)

Al-Subaiy
Khalifa
Muhammad
Turki
Al-Subaiy Khalifa Muhammad Turki
Prime alias
Alsubaie
Khalifa
Mohd
Turki
Alsubaie Khalifa Mohd Turki
AKA (also known as)
bin al-Suaiy
Khalifa
Turki
bin Muhammad
bin al-Suaiy Khalifa Turki bin Muhammad
AKA (also known as)

Last name/Name	Al-Subayi
First name/Name	Khalifa
Full name/Name	Al-Subayi Khalifa
Туре	AKA (also known as)
Last name/Name	al-Subaie
First name/Name	Khalifa
Second name/Name	Mohd
Third name/Name	Turki
Full name/Name	al-Subaie Khalifa Mohd Turki
Туре	AKA (also known as)

Citizenships (2)

Country	Qatar
Country	Qatar

Addresses (2)

Country	Qatar	
Full address	Al-Waab Qatar	
Country	Qatar	
Full address	Doha Qatar	

Birth data (1)

Birthdate	1965-01-01
Place	Doha
Country	Qatar

Identification documents (6)

Туре	Further Identifiying Information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918.
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Туре	National ID Number: 26563400140 (Qatar identification number)
Туре	Passport Details: *****
Туре	Further Identifiying Information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia.In Jan.2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization.Arrested in Qatar in Mar.2008.Served his sentence in Qatar and has been released from detention.Mother's name is Hamdah Ahmad Haidoos.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918
Туре	Passport Details: *****
Туре	National ID Number: 26563400140 (Qatari identity card)

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 03.09.2021. 05:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.